

January 13, 2016

Foster called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded the motion to approve the minutes of January 6, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded the motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded the motion to approve wage adjustment for Craig Bradke, Boone County Sheriff's Office Full Time Jailer, to \$17.98 per hour effective January 1, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded the motion to approve signing 2016 Applications for Homestead Credit as recommended by the Boone County Assessor as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. Jerry L & Angela M Wirtz, 1539 Mamie Eisenhower Ave, Boone; Josh & Ann Lapp, 2389 QW Lane, Madrid (Douglas Township); Matthew & Mary Michele Bailey, 129 W 8th St, Boone; Jessie B & Erika K Peterson, 550 Q Ave, Boone (Dodge Township); Marissa A Erickson, 332 E Walnut St, Ogden; Stephen D & Tonya L Bock, 661 Xanadu Pl, Ames (Jackson Township); Kevin & Babin Grall, 631 Sycamore Place, Boone (Jackson Township); Michael Ryan Lasko, 1915 Benton, Boone; Jared A & Allison R Willis, 2160 200th St, Boone (Jackson Township); Craig Dick & Alissa Heckman-Dick, 998 X Ave, Boone (Jackson Township); Robert Primmer, 101 W Veterans Dr, Ogden; Adam M & Elizabeth C Quinn, 416 Southern Prairie, Madrid; Danny L & Collen K Jones, 1315 Mockingbird Ln, Boone (Marcy Township).

Board reviewed and placed on file County Recorder's Report of Fees Collected for quarter ended December 31, 2015.

Board reviewed and signed DD Minutes from Boone 225/Webster 47 meeting on December 22, 2015.

Hollingshead moved Duffy seconded the motion to approve position description for Director of Planning and Development modifying the education requirements. See copy of description as approved today. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded the motion to approve posting Director of Planning and Development position with applications closing January 26, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded the motion to approve signing letter on support for Boone County Historical Society's Vertical Infrastructure for a Vision Iowa Community Attraction Tourism Grant. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded the motion to approve Boone County Resolution 2016-7 confirming commitment of \$15,000 match money for a \$150,000 CAT Grant Application of Boone County Historical Society as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

RESOLUTION # 16-07

WHEREAS: The Boone Historical Society is applying for Community Attraction Tourism grant to repair outside of Champlain Memorial Temple which is the current location of the Boone County Historical Museum.

WHEREAS: on December 9, 2015 the following motion is found in the Boone County Board of Supervisors minutes.

"Duffy moved Foster seconded motion to pledge \$15,000 of match money for CAT Grant Application of Boone County Historical Society. The money to be available if the CAT Grant application is successful. NO: None; YES: Duffy, Foster and Hollingshead'. Motion approved."

THEREFORE BE IT RESOLVED: that this resolution is adopted to document the Boone County Supervisors are committed to support this project as a need of Boone County.

Hollingshead moved Duffy seconded the motion to approve Boone County Fairboard lease of Boone County Fairgrounds and to forward same to Boone County Fairboard for signature. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded the motion to approve hiring Nathan Benjamin, part time Deputy, Boone County Sheriff Department, at \$21.62 per hour effective January 13, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Report of Fees Collected by Boone County Sheriff for December 2015.

Duffy moved Hollingshead seconded the motion to approve signing IAFRIENDS.ORG petition declaring February 3, 2016 as Iowa Puppy Mill Awareness Day in Boone County. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

IMPACT Community Action (Former Red Rock Community Action)Coordinator Ann Bacon met with the Board to present the FY17 funding request of \$18,000.00

Completion Hearing for Drainage District 222- These minutes are on file with DD 222 information in auditor's office.

Duffy moved Hollingshead seconded the motion establishing 2.25% increases for non-union and non-elected salaries for FY 2017. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded the motion to reduce the Boone County Compensation Board recommendation of salaries for elected officials for FY2017 by 50%. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded the motion to approve signing amending CIE Lease dated August 20, 2007, and recorded as Document No. 075123 in the Office of the Boone County Recorder by replacing paragraph 1.3 with these words. "1.3 "Expiration Date" means December 31, 2036." Boone County Board of Supervisor Chairman, Thomas Foster and County Auditor, Philippe E. Meier, are authorized and directed to sign the lease amendment for Boone County. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, County Engineer, Luke Nelson, City of Boone and Mark Merritt of KemX discussed of proposed RISE Grant application. This will be a joint application with Boone County and City of Boone for an Immediate Need RISE Grant. - Secondary Road Update and discussion of RISE Grant Application.

Hollingshead moved Duffy seconded the motion to approve Boone County Resolution 16-05 Establishing Speed Limits on 130th Street in Pilot Mound as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

RESOLUTION FOR ESTABLISHING SPEED LIMITS

Boone County Resolution No. 16-05

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Boone County Engineer, and

WHEREAS, an existing 45 mph speed limit lowers the speed limit from 55 mph along 130th Street, it is recommended to extend that to encompass all local roads leading into the town of Pilot Mound.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows:

Beginning at a point 880 feet West of Pilot Street on 130th Street in Pilot Mound, extending a distance of 3,480 feet to the East on 130th Street to the other side of I Ave. This 3,480 feet stretch to be established a 45 mile per hour speed limit zone.

Resolution adopted this 13th day of January, 2016.

Duffy moved Hollingshead seconded the motion to approve Boone County Resolution 16-06 – Establish the Purpose for Applying for the Revitalize Iowa’s Sound Economy Immediate Opportunity Grant, in Cooperation with the City of Boone as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

RESOLUTION NO. 16-06

RESOLUTION SUMMARY – ESTABLISH THE PURPOSE FOR APPLYING FOR THE REVITALIZE IOWA’S SOUND ECONOMY IMMEDIATE OPPORTUNITY GRANT, IN COOPERATION WITH THE CITY OF BOONE.

WHEREAS, the Boone County Board of Supervisors and Boone City Council endorse the project; and

WHEREAS, the Boone County Board of Supervisors and Boone City Council have an immediate, non-speculative opportunity for permanent job creation; and

WHEREAS, the Boone County Board of Supervisors and Boone City Council are currently negotiating with KemX Global to bring a new facility to Boone County; and

WHEREAS, the proposed improvement will create 41 full time job opportunities for the citizens of Boone County; and

WHEREAS, it is mandatory to the project that immediate opportunity RISE funds be obtained in order that Boone County and the Boone City Council can meet prior commitments to upgrade other roadways; and

WHEREAS, the Boone County Board of Supervisors did not budget for the project, funding for this project is not available without assistance from the RISE program.

WHEREAS, Boone County has jurisdictional responsibility for this roadway it will be adequately maintained for public use after the completion of the project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS:

Boone County authorizes Chairman Thomas Foster to sign the Revitalize Iowa’s Sound Economy Grant application.

PASSED AND APPROVED THIS 13th day of January, 2016

Hollingshead moved Duffy seconded the motion to deny as per Boone County Secondary Policy Section 309.67 the request to pay part of private tile repair running parallel to county right of way in section 16 of Des Moines Township DD # 48. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster adjourned meeting at 1:20 p.m.

These minutes were approved this twentieth day of January 2016.

Philippe E. Meier
Boone County Auditor